

PUBLIC MEETING AGENDA



HISTORY MUSEUM AND LIBRARY ADVISORY BOARD

Wednesday, January 7, 2015

5:30 p.m.

Tempe History Museum Board Room
809 E. Southern Ave, Tempe, AZ 85282

Members of the History Museum and Library Advisory Board may attend either in person or by telephone conference call.

1. Call to Order
2. Call to the Audience
The History Museum and Library Advisory Board welcomes public comment at this time only for items listed on this History Museum and Library Advisory Board agenda. There is a three-minute time limit per citizen.
3. Approval of the December 3, 2014 History Museum and Library Advisory Board Meeting Minutes – **ACTION**
4. Introduction of the new History Museum Manager:
Barbara Roberts will introduce Brenda Abney, History Museum Manager
5. Library Code of Conduct revisions – **ACTION**
6. Friends of the Tempe Public Library Report:
Larry Conway - President, Friends of the Tempe Public Library
7. Tempe Historical Society Report:
Anne Chandler, Liaison for the Tempe Historical Society
8. Staff Reports:
Barbara Roberts - Deputy Community Services Director, Library & Cultural Services Division
Tracy Gray, Library Manager
Brenda Abney, History Museum Manager
9. Library Strategic Planning Process – Jennifer Wagner - **DISCUSSION**
10. Board Members' Announcements
11. Adjournment - Next Meeting: Wednesday, February 4, 2015

According to the Arizona Open Meeting Law, the History Museum and Library Advisory Board may only discuss matters listed on the History Museum and Library Advisory Board agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 72 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call (480) 350-2905 (voice) or (480) 350-2750 (TDD) to request an accommodation to participate in a public meeting. For questions or further information, please contact the Tempe City Clerk's Office at (480) 350-8241 or TDD (480) 350-2750 or email to clerk@tempe.gov.